

Town of Moffat
Board of Trustees Regular Meeting Agenda

Place: Town Hall, Moffat Community Center

Date: Tuesday, August 06, 2019

Time: 6:30 P.M.

I. Call to Order by Mayor Reigel

II. Pledge of Allegiance

III. Roll Call

Mayor: Patricia Reigel

Trustees: Tyler Berger Brian Morgan Janet Brinkhaus

Cassandra Foxx Ray Miller Ken Skoglund

IV. Administrative

Consent Agenda Approval *Agenda *Minutes *Treasurer's Report * Monthly Bills

V. Public Comment- Citizens allowed 3 Minutes each for total allotted time of 30 minutes.

VI. Mayor's Report

Town Pest Applicator- \$5,000.00

Dollar General Grand Opening

Event sign up sheet- Open & Close of Community Center

Chemical Safety Workshop

ADA Park Training

Fulltime Clerk- end of year review

Reminder- Town Picnic September 14th

Lincoln Paving

VII. New Business

Petition for Annexation- Potch LLC

Resolution 2019-8 Finding Substantial Compliance & Intent to Annex

Ordinance 2019-17 Temporary Marijuana Moratorium Amended

Resolution 2019-7 Community Center Fee Schedule

Building Permit renewal- Growpaq

Building Permit- Shannan Wolfe

VIII. Old Business

Ordinance 2019-16 Establishing Excise Tax Procedures & Penalties (second reading)

Fence on 6th Street boundaries

Town Park Grants update & donations

IX. Community Center

GrowDome update

- Grant applied for

- Donation received from GrinGro

X. Adjournment

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Town Trustees and will be approved by one motion. There will be no separate discussion of these items unless a Trustee requests it, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the general agenda. *One reading for resolutions; two readings for ordinances per State Law.*